

Prairie du Chien Area School District

Innovation for Success™

REGULAR MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on October 9, 2023 in the Prairie du Chien High School, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 5:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
- V. CONSENT AGENDA ITEMS
 - (The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
 - A. Approval of Payment
 - (The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
 - B. Approval of Minutes
 1. 09.11.2023 Regular Board Meeting
 2. 09.25.2023 Special Board Meeting
 - C. Personnel
 1. Resignation
 - a) Kaleen Larson-High School Teacher's Aide
 2. Approval
 - D. ECCP/Start College Now (if any)-1
 - E. Alternative Open Enrollment Applications-3
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS
 - (These are listed for reference, but will not be read off at meeting to expedite the agenda)
 - A. Upcoming Meetings and Board Items
 1. 10.16.2023 Budget Working Meeting 5:30 p.m. Prairie du Chien High School—No Action Taken

2. 10.23.2023 Annual Budget Meeting 5:30 p.m. Prairie du Chien High School
 3. 11.13.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
- B. Information Items
1. School Board Appreciation Week October 1-7, 2023
- C. Future PAAC Events
1. PDC Community Theater Play - December 1-3, 2023
 2. Christmas In Killarney - December 9, 2023
 3. Eagle's Heart & Cancer Telethon - January 27, 2024
 4. Wisconsin Singers - February 10, 2024
 5. Wingra Woodwind Quintet - March 22, 2024
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
- A. Monthly Finance Update
 - B. Sick Bank Leave-Employees
 - C. 2024-2025 School Calendar
 - D. 23-24 Administration and Building Goals Presentation
- X. NEW BUSINESS (action if appropriate)
- A. Any items removed from Consent Agenda for further discussion
 - B. Grants & Donations read into record and approved (if any)
 1. Josalyn and Mitchell Benda donated a backpack of goodies to B.A. Kennedy.
 2. LifeVac donated a LifeVac system to B.A. Kennedy.
 3. Matthew and Gina Otts donated money to the Pick a Pack program.
 - C. 3rd Friday Count Update
 - D. CTE Survey Information
 - E. Student Travel (if any)
 - F. Parking Lot (Items for future agenda)
- XI. CLOSED SESSION

Be it resolved that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons

require a closed session. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi –judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

A. Athletic Appeal

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT